FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Fidelity Bank, N.A.,</u> <u>University Park, Texas</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Dallas to approve the membership application submitted by Fidelity Bank, N.A., University Park, Texas; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Fidelity Bank, N.A. meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance Board, pursuant to its authority under Section 4 of the Federal Home Loan Bank Act, 12 U.S.C.A. s 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Fidelity Bank, N.A.'s application for membership in the Federal Home Loan Bank of Dallas; and

FURTHER RESOLVED, that Fidelity Bank, N.A., University Park, Texas is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board Daniel F. Evans, Jr., Chairman